

## **COOPER TIRE & RUBBER COMPANY**

701 LIMA AVENUE FINDLAY, OHIO 45840

RICHARD N. JACOBSON ASSISTANT GENERAL COUNSEL ASSISTANT SECRETARY

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August 13, 2002

RECEIVED OFFICE OF THE SECRETARY

Mr. Jonathan G. Katz, Secretary Securities and Exchange Commission 450 Fifth Street, N.W. Washington, DC 20549 AUG 1 3 2002

Re:

File No. 4-460

ORDER REQUIRING THE FILING OF SWORN STATEMENTS PURSUANT TO

SECTION 21(a)(1) OF THE SECURITIES EXCHANGE ACT OF 1934

Cooper Tire & Rubber Company

Dear Mr. Katz:

Enclosed please find the sworn statements, signed under oath, of Thomas A. Dattilo, Chief Executive Officer and Philip G. Weaver, Chief Financial Officer, of Cooper Tire & Rubber Company, as required under the above-captioned Order.

Please contact the undersigned if you have any questions. Thank you very much.

Very truly yours,

Richard N. Jacobson

RNJ/jkg

enclosures

## Statement Under Oath of Principal Financial Officer Regarding Facts and Circumstances Relating to Exchange Act Filings

- I, Philip G. Weaver, the principal financial officer of Cooper Tire & Rubber Company. state and attest that:
- (1) To the best of my knowledge, based upon a review of the covered reports of Cooper Tire & Rubber Company, and, except as corrected or supplemented in a subsequent covered report:
  - no covered report contained an untrue statement of a material fact as of the end of the period covered by such report (or in the case of a report on Form 8-K or definitive proxy materials, as of the date on which it was filed); and
  - no covered report omitted to state a material fact necessary to make the statements in the covered report, in light of the circumstances under which they were made, not misleading as of the end of the period covered by such report (or in the case of a report on Form 8-K or definitive proxy materials, as of the date on which it was filed).
- (2) I have reviewed the contents of this statement with the Company's audit committee.
- (3) In this statement under oath, each of the following, if filed on or before the date of this statement, is a "covered report":
  - The Annual Report on Form 10-K for the year ended December 31, 2001 filed with the Commission of Cooper Tire & Rubber Company;
  - all reports on Form 10-Q, all reports on Form 8-K and all definitive proxy materials of Cooper Tire & Rubber Company filed with the Commission subsequent to the filing of the Form 10-K identified above; and

any amendments to any of the foregoing.

Philip G. Weaver August 13, 2002

Notary Public

My Commission Expires:

Subscribed and sworn to before me this 1374 day of

AUGUST 2002.

OFFICE OF THE SECRETARY

JULIE GRISMORE Notary Public, State of Ohio My Commission Expires Jan. 16, 2006

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